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Eurobank EFG – Anti-Money Laundering Statement

EFG Eurobank Ergasias S.A. ("Eurobank EFG") is a banking and financial services group with headquarters in Athens. It offers a full range of banking products including retail, corporate and investment banking, investment fund management and other connected services. It has branches and subsidiaries throughout Greece and in Bulgaria, Cyprus, Luxembourg, Poland, Romania, Serbia, Turkey, the UK, and Ukraine.

Eurobank EFG is regulated and supervised on a consolidated basis by the Bank of Greece. In addition, each foreign branch or subsidiary is regulated by the applicable financial regulatory and supervisory authority of the country in which it operates.

Eurobank EFG confirms that it has procedures, which conform to Greek and European Union requirements on know-your-customer and anti-money laundering. According to Eurobank EFG policies, all branches and subsidiaries must have procedures, which conform to both the Group and the local requirements on the subject.



Marina Skalistiri
Group Compliance Officer